

Public 2015-10-23-15 Agenda & Minutes

2015-09-15 Agenda & Minutes

Time : 10-11

Minutes By: UCSD

Attendees: roster

- **Present:** Jean McKenzie (Berkeley), Gail Yokote (Davis), John Renaud (Irvine), Susan Parker (LA), Jim Dooley (Merced), Alison Scott (Riverside), Peter Rolla (San Diego), Julia Kochi (San Francisco), Eunice Schroeder (Santa Barbara), Kerry Scott (Santa Cruz), Wendy Parfrey (CDL), Jackie Wilson (CDL)
- **subs:**

Discussion Items	Action Item/Notes
<p>1. DDA Task Force check-in/update (Kerry/Jim/Eunice/Wendy) - 5 minutes</p> <p>The Task Force met on Monday this week and discussed its recommendations for CLS. Wendy has put together 12 months of very comprehensive data. CLS can share this data with their local libraries; also, the Task Force (Wendy?) will prepare a narrative overview of the pilot in the coming weeks.</p> <p>The pilot was a success in many ways. We wanted to test if our consortium of 10 disparate campuses could do a DDA model, and we could. We got good usage and cost share data that can be used in the future. The titles purchased were also generally good: post-purchase, every book has continued to be used. Sociology, anthropology, and history were served really well by the pilot, and these are disciplines that our system-wide packages often don't reach. Also, the cost shares for each campus except Merced were favorable, with usage higher than the cost share. Because of our multiplier on the final purchase price, we spent 16% of the money on short-term loans whereas local campuses pay closer to 50%.</p> <p>2. Cambridge ebook Proposal Discussion (see email sent on 10/21 subj: RE: for CLS Friday Meeting Cambridge agenda item)</p> <p>3. SCLG - check-in - membership known on your campus?</p> <p>John and Gail are on the DOC but didn't know exactly when the switch from CLS to SCLG will happen. The ULs are supposed to discuss membership with their libraries and nominate SCLG members by the end of this month.</p>	<p>CLS members will share the data with their campuses and give CDL/the DDA Task Force and feedback or questions.</p>
<p>Information Items</p> <ul style="list-style-type: none">• JSC revised charge is up on the CDL site here• Cost Models TF update on consent item - moving forward	